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October 24, 2007

Securities and Exchange Commission
 SEC Headquarters
 100 F Street, NE
 Washington, DC 20549
 USA

Division of Corporation Finance
 - International Mail Stop 3-2

Ladies and Gentlemen,

**Re: Huadian Power International Corporation Limited (the "Company") -
 Information Furnished Pursuant to Rule 12g3-2(b) Under the Securities Exchange
 Act of 1934 (File Ref.: 82-4932)**

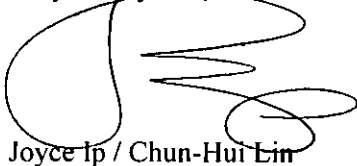
This letter and the enclosed materials are furnished to the Commission pursuant to the referenced exemption from the registration requirements of Section 12(g) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), available to foreign private issuers pursuant to Rule 12g3-2(b) thereunder.

The purpose of this letter is to furnish to the Commission the documents relating to the Company which were made public since our letter dated October 15, 2007, copies of which are enclosed with this letter (indexed in Annex 1).

If you have any questions with regard to this letter, please contact the undersigned in the Hong Kong office of Baker & McKenzie by telephone at 011-852-2846-2312, 011-852-2846-2336 or by facsimile at 011-852-2845-0476.

On behalf of the Company, thank you for your attention to this matter.

Very truly yours,



Joyce Ip / Chun-Hui Lin

Encl.

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ANDREW J.L. AGLIOSBY
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 EDMOND CHAN
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*Notary Public
 **China Appointed Attesting Officer
 ***Non-Resident in Hong Kong

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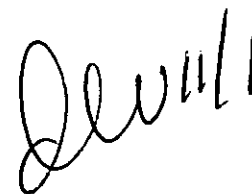
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Annex 1

**A List of Documents Made Public
in connection with the Listing since last submission on October 15, 2007:**

1. Notification of Board Meeting, released on October 24, 2007.



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華電國際電力股份有限公司

Huadian Power International Corporation Limited*

(A Sino-foreign investment joint stock company limited by shares incorporated in the People's Republic of China ("PRC"))

(Stock code: 1071)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of Huadian Power International Corporation Limited* (the "Company") hereby announces that the 22nd meeting of the 4th Session of the Board will be held at the Company's office in Beijing on Monday, 29 October 2007 at 9:00 a.m. for the purposes of, among other matters, considering and approving the unaudited quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2007.

By order of Board
Huadian Power International Corporation Limited*
Zhou Lianqing
Secretary to the Board

As at the date of this announcement, the Board comprises:

Cao Peixi (Chairman, Non-executive Director), Chen Feihu (Vice Chairman, Non-executive Director), Zhu Chongli (Vice Chairman, Non-executive Director), Chen Jianhua (Executive Director), Zhong Tonglin (Executive Director), Peng Xingyu (Non-executive Director), Chen Bin (Non-executive Director), Wang Yingli (Non-executive Director), Ding Huiping (Independent non-executive Director), Zhao Jinghua (Independent non-executive Director), Wang Chuanshun (Independent non-executive Director) and Hu Yuanmu (Independent non-executive Director).

Beijing, the PRC
24 October 2007

* For identification only